

BOROUGH OF NORTH WALES
 300 SCHOOL STREET
 NORTH WALES, PENNSYLVANIA

MEETING: November 13, 2018 7:00 PM, EST

CALL TO ORDER made by President Sando.

ROLL CALL:	Salvatore Amato	Present
	James Cherry	Present
	Ronald S. Little, Jr.	Present
	Wendy McClure	Present
	Sally Neiderhiser	Absent
	Daniel O'Connell	Present
	Eion O'Neill	Present
	Paula Scott	Present
	James Sando	Present
	Mayor Gregory D'Angelo	Present

Also, in attendance were Gregory Gifford, Borough Solicitor and Alan Guzzardo, Assistant Borough Manager. Chief Eves was absent, he was attending a Home and School Meeting to discuss Safe Routes to Schools at North Wales Elementary School.

President Sando led the Pledge of Allegiance.

Public Comment

Loretta Wegner, 430 Shearer Street, asked why a number of trees were cut down at 501 E. Walnut Street. Manager Hart informed everyone that Chief Eves contacted Mr. Flynn to have the trees removed because they were hazardous.

Consideration: Advertisement of 2019 Budget

Manager Hart reviewed, in detail, the proposed budget for 2019.

Member McClure asked why the Borough's recycling fund has gone down. Manager Hart stated the Borough is a member of the Northern Montgomery County Recycling Commission (NMCRC). The NMCRC disburses funding to the municipalities. Manager Hart explained state regulatory issues and high recycling costs have impacted funding.

Member O'Neill asked if the Borough will have to pay for a new police vehicle. Manager Hart stated Chief Eves has requested the Borough purchase a new vehicle.

President Sando asked if the proposed budget reflects Comprehensive Plan initiatives. Manager Hart stated it does and reserve funds are being set aside to help implement these initiatives.

Member Scott made a motion to approve advertisement of the 2019 Budget. Member Amato seconded the motion. Motion passed 8 yes, 0 no.

Consideration: PECO Green Region Grant Application

Manager Hart provided an overview of the application.

Member Amato made a motion to support an application for the 2018 PECO Green Region Grant program. Member O'Neill seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Parks and Recreation Appointment, Term Ending 12/31/2021

Vice President Cherry made a motion to appoint Shannon Cline to the Parks and Recreation Board, term ending 12/31/2021. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Consideration: Approval of Minutes: October 23, 2018

Member Scott made a motion to approve the minutes of October 23, 2018. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Old Business/Committee & Board Reports/Zoning Applications

Manager Hart reviewed a list of needs and wants from the Parks and Recreation Board for the Borough's parks. Manager Hart also reviewed the Police Department's monthly report.

Solicitor / Mayor / Council / Manager

Solicitor Gifford announced there would be an executive session to discuss a legal matter.

Mayor D'Angelo thanked those who came out for the Housing Ceremony and Parade that was hosted by North Penn Volunteer Fire Company to house their recently purchased tiller truck. It was held on November 3, 2018 and was well attended.

Member Scott announced her tenure on the Nor-Gwyn Pool Commission is up this year and she will not be renewing her term on the Commission. She encouraged other Council members to consider seeking appointment for her seat.

Member O'Neill also stated the Housing Ceremony was wonderful and thanked those who came out to celebrate.

Member McClure thanked Manager Hart and Assistant Manager Guzzardo for their hard work in preparing the budget.

Member Scott made a motion to adjourn. Member McClure seconded the motion. Motion passed 8 yes, 0 no.

Meeting adjourned at 8:35 P.M.

Attest: _____
Christine A. Hart
Borough Manager